## WHITE COUNTY BOARD MEETING JUNE 13, 2005

A regular meeting of the White County Board begun and holden this  $13^{th}$  day of June , 2005 in the Courtroom of the White County Courthouse in the City of Carmi.

Chairman Wooten called the meeting to order at 9:00 a.m.

Clerk Dozier called the roll with Nelson, Ray, Mitchell, Trout and Wooten all present.

Chairman Wooten asked the Board with they had received a copy of the minutes of the previous meeting and were there any additions, changes or deletions. Mr. Ray made a motion that the reading of the minutes of the previous meeting be waived and that the minutes of the previous meeting be approved as proposed in writing. Mrs. Mitchell seconded the motion. Motion passed 5-0 on roll call vote.

Chairman Wooten asked for a motion to approve all current bills. Mr. Ray made a motion to pay all current bills, seconded by Trout. Motion passed 5-0 on roll call vote.

Chairman Wooten asked if there were any visitors who would like to address the Board. Mr. Fred Leeds a EMT and first responder stated that he was concerned because the Board was supposed to address the issue of a first responder program in White County for those individuals in the Enfield and New Haven area. Clerk Dozier stated that she had been in contact with the insurance company about coverage for first responders and had just received the reply the end of last week. Mr. Heckler stated that he had been trying to contact Brian Minton, who provides medical control for the Ambulance Service to have him speak to the Board, but he is on leave and the hospital has just appointed someone to take his place. Mr. Heckler stated that he does have the application filled out and is meeting with his replacement Wednesday of next week. Chairman Wooten stated that the issue would be brought up at the July Board meeting. Mr. Leeds stated that he was a little frustrated because he had been dealing with this issue since last November. Julie Irwin, 9-1-1 Coordinator, stated that these individuals provide a valuable service because they usually arrive on a scene anywhere from 15 to 20 minutes prior to the ambulance.

Clerk Dozier stated that she has been in contact with Richard Sutton and Associates and they are requesting from Mark Kelly the renewal rates on the Blue Cross /Blue Shield Hospitalization and the dental renewal from Guardian. Clerk Dozier explained that the hospitalization would renew in August and the dental in October.

Mr. Jack Bosaw, County Engineer stated that the bridge over the Maunie road has been smoothed out so that traffic could move through it more easily. (The bridge over the Maunie blacktop was washed away during the winter flood.)

Mr. Doug Maier, White County Sheriff, stated that he had a correctional officer that was leaving to join the federal marshal's office and that he had advertised to fill the vacancy and would do so one the officer gave him a date that he would be leaving. Sheriff Maier stated that he had received the reimbursement from the Human Resource Officer grant to pay for the Durango that was purchased. Mr. Maier stated the reimbursement was in the amount of \$21,960.00 and was deposited in the Anti-Crime Fund.

Mr. Jack Bosaw, County Engineer presented a local agency agreement for federal participation on Herald Road known as FAS 888. The agreement would be to resurface 4.88 miles of the Herald Blacktop. Mr. Bosaw stated that the bids would be let in August and construction would begin in September 2005. Mr. Ray made a motion to approve the agreement, seconded by Nelson. Motion carried 5-0 on roll call vote.

Chairman Wooten stated that the next item on the agenda was to consider a \$500.00 contribution to the Chamber of Commerce's Fourth of July celebration. Chairman Wooten stated that the \$500.00 was built into the current budget. Mrs. Mitchell made a motion to contribute to the 4<sup>th</sup> of July celebration, seconded by Trout. Motion passed 5-0 on roll call vote.

Sheriff Maier stated that White County had received a trailer and a generator from a terrorism grant. Sheriff Maier explained that this equipment was to be used in White County and other counties that have been designated as Area 18.

Chairman Wooten stated that District 19 State Police Headquarters has requested termination of the contract to dispatch 9-1-1 calls. Chairman Wooten stated that the 9-1-1 dispatch will be moved to the dispatching area in the City/County Jail. Chairman

Wooten stated that the total cost of the move and additional equipment will be around \$110,000.00. Chairman Wooten stated that the 9-1-1 Board had been in contact with all the legislators trying to look for monies to move the 9-1-1 dispatch center and finally found a \$25,000.00 grant from the USDA. Chairman Wooten stated that at this time he would like to request that White County contribute \$40,000.00 toward the project and then \$10,000.00 per year. Chairman Wooten stated that it would be necessary to hire two additional dispatchers. Chairman Wooten stated that the \$40,000.00 plus then \$10,000.00 annually would be coming from the personal property tax replacement fund and would not increase taxes or fees. Mr. Ray made a motion to contribute \$40,000.00 from personal property replacement tax funds to help renovate the dispatch area at the jail and then \$10,000.00 annually for the operation of 9-1-1. Mr. Ray also included in the motion to lift the hiring freeze to allow the hiring of 2 additional dispatchers that will be required once 9-1-1 was in place. Motion seconded by Nelson. Motion carried 5-0 on roll call vote.

Chairman Wooten stated that the next item on the agenda is to adopt the prevailing wage ordinance. Mrs. Mitchell made a motion to adopt the prevailing wage ordinance, seconded by Nelson. Motion passed 5-0 on roll call vote.

### **ORDINANCE ESTABLISHING PREVAILING WAGE**

#### FOR THE COUNTY OF WHITE, STATE OF ILLINOIS

Whereas, The State of Illinois has enacted "an Act regulating wages of laborers, mechanics and other workman employed in any public works by the State, County, City or any public body or any political subdivision or any anyone under contract for public works," approved June 26, 1941, as amended, being Section 39s-1 through 39s-12, Chapter 48, Illinois Revised Statutes as amended by Public Acts 86-799 and 86-693 and,

Whereas, the aforesaid Act requires that the County of White, State of Illinois, investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workmen in the locality of said County of White, State of Illinois, employed in performing construction of public works for said County of White, State of Illinois.

# NOW THEREFORE, BE IT ORDAINED BY THE CHAIRMAN AND COUNTY BOARD OF THE COUNTY OF WHITE. STATE OF ILLINOIS:

Section 1: To the extent and as requested an act regulating the wages of Laborers, mechanics and other workmen employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workmen engaged in the construction of public works coming under the jurisdiction of this County of White, State of Illinois, is hereby ascertained to be the same as the prevailing rate of wages for construction work in the White County area as determined by the County Board of the County of White, State of Illinois, as of June 13, 2005, a copy of the determination being attached hereto as "Exhibit A" and incorporated herein by reference. The definition of any terms appearing is this Ordinance, which are also used in the aforesaid Act shall be the same as in said Act.

Section 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any

work or employment except public works construction of the County of White, State of Illinois, to the extent required by the aforesaid

Act.

Section 3: The White County Clerk shall publicly post or keep available for inspection by any interested party in the Office of the

County Clerk, White County Courthouse, Carmi, Illinois, this determination of such prevailing rate of wage. A copy of this

determination or of the current revised determination of prevailing rate of wages then if effect shall be attached to all contract

specifications.

Section 4: The County Clerk shall mail a copy of this determination to any employer; and to any association of employers and to

any person or association of employees who have filed, or file their names and addresses, requesting copies of any determination

stating the particular rate and the particular class of workmen whose wages will be effected by such rates.

Section 5: The White County Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index

Division and the Department of Labor of the State of Illinois.

Section 6: The White County Clerk shall cause to be published in a newspaper of general circulation within White County, and

such publication shall constitute Notice that the determination of prevailing rate is effective and that this is the determination of

prevailing wage of this public body.

PASSED THIS 13<sup>th</sup> day of June 2005.

BOARD MEMBERS PRESENT: 5

WAYNE NELSON: <u>AYE</u>

MIKE RAY: <u>AYE</u>

NANCY MITCHELL: <u>AYE</u>

RON WOOTEN: AYE

WESLEY TROUT: <u>AYE</u>

APPROVED THIS 13<sup>TH</sup> DAY OF JUNE 2005.

## ATTEST:

Paula Dozier, White County Clerk White County, Illinois

## White County Prevailing Wage for June 2005

| Trade Name RG TYP C Base FRMAN *M-F>8 OSA OSH H/W Pensn Vac          | Trng  |
|--|-------|
|  | ===== |
| ASBESTOS ABT-GEN ALL 19.950 20.400 1.5 1.5 2.0 5.000 5.400 0.000     |       |
| ASBESTOS ABT-MEC BLD 20.800 0.000 2.0 2.0 2.0 4.500 2.300 0.000      |       |
| BOILERMAKER BLD 27.000 29.500 1.5 1.5 2.0 7.020 10.21 0.000          |       |
| BRICK MASON BLD 24.990 26.490 1.5 1.5 2.0 5.750 4.900 0.000          |       |
| CARPENTER BLD 26.330 27.830 1.5 1.5 2.0 4.450 3.250 0.000            |       |
| CARPENTER HWY 26.330 28.080 1.5 1.5 2.0 4.450 3.250 0.000            |       |
| CEMENT MASON BLD 23.500 24.500 1.5 1.5 2.0 5.000 2.600 0.000         |       |
| CEMENT MASON HWY 22.650 24.150 1.5 1.5 2.0 5.000 2.750 0.000         |       |
| CERAMIC TILE FNSHER BLD 24.990 0.000 1.5 1.5 2.0 5.750 4.900 0.000   |       |
| ELECTRICIAN ALL 29.980 32.230 1.5 1.5 2.0 5.150 5.400 0.000          | 0.450 |
| ELECTRONIC SYS TECH BLD 21.880 23.380 1.5 1.5 2.0 5.150 2.850 0.000  | 0.440 |
| FLOOR LAYER BLD 25.220 25.970 1.5 1.5 2.0 4.450 3.250 0.000          | 0.330 |
| GLAZIER BLD 22.050 0.000 1.5 1.5 2.0 3.500 3.600 0.000               | 0.200 |
| HT/FROST INSULATOR BLD 25.050 26.050 1.5 1.5 2.0 4.800 6.860 0.000   | 0.190 |
| IRON WORKER ALL 23.500 24.750 1.5 1.5 2.0 5.130 7.000 0.000          | 0.345 |
| LABORER BLD 19.950 20.400 1.5 1.5 2.0 5.000 5.400 0.000              | 0.600 |
| LABORER HWY 19.950 20.400 1.5 1.5 2.0 5.000 5.100 0.000              | 0.600 |
| MACHINIST BLD 34.540 36.290 2.0 2.0 3.200 4.100 2.380                | 0.000 |
| MARBLE FINISHERS BLD 24.990 0.000 1.5 1.5 2.0 5.750 4.900 0.000      | 0.425 |
| MARBLE MASON BLD 24.990 26.490 1.5 1.5 2.0 5.750 4.900 0.000         | 0.425 |
| MILLWRIGHT BLD 26.330 27.830 1.5 1.5 2.0 4.450 3.250 0.000           | 0.350 |
| MILLWRIGHT HWY 26.830 28.580 1.5 1.5 2.0 4.450 3.250 0.000           | 0.350 |
| OE RIVER 1 RIV 1 25.500 0.000 1.5 1.5 2.0 4.900 5.650 0.000          | 0.940 |
| OE RIVER 2 RIV 2 22.050 0.000 1.5 1.5 2.0 4.900 5.650 0.000          | 0.940 |
| OPERATING ENGINEER ALL 1 25.400 26.400 1.5 1.5 2.0 4.900 5.650 0.000 | 0.940 |
| OPERATING ENGINEER ALL 2 23.500 26.400 1.5 1.5 2.0 4.900 5.650 0.000 | 0.940 |
| OPERATING ENGINEER ALL 3 22.750 26.400 1.5 1.5 2.0 4.900 5.650 0.000 | 0.940 |
| OPERATING ENGINEER ALL 4 20.000 26.400 1.5 1.5 2.0 4.900 5.650 0.000 | 0.940 |
| OPERATING ENGINEER 0&C 1 19.050 20.050 1.5 1.5 2.0 4.900 5.650 0.000 | 0.940 |
| OPERATING ENGINEER 0&C 2 17.630 20.050 1.5 1.5 2.0 4.900 5.650 0.000 | 0.940 |
| OPERATING ENGINEER   | 0.940 |
| OPERATING ENGINEER   | 0.940 |
| PAINTER BLD 21.250 22.000 1.5 1.5 2.0 4.650 3.950 0.000              |       |

| PAINTER           | HWY   | 22.400 | 23.150 | 1.5 | 1.5 | 2.0 | 4.650 | 3.950 | 0.000 | 0.430 |
|-------------------|-------|--------|--------|-----|-----|-----|-------|-------|-------|-------|
| PAINTER OVER 30FT | BLD   | 22.000 | 22.750 | 1.5 | 1.5 | 2.0 | 4.650 | 3.950 | 0.000 | 0.430 |
| PAINTER PWR EQMT  | BLD   | 22.250 | 23.000 | 1.5 | 1.5 | 2.0 | 4.650 | 3.950 | 0.000 | 0.430 |
| PAINTER PWR EQMT  | HWY   | 23.400 | 24.150 | 1.5 | 1.5 | 2.0 | 4.650 | 3.950 | 0.000 | 0.430 |
| PILEDRIVER        | BLD   | 26.330 | 27.830 | 1.5 | 1.5 | 2.0 | 4.450 | 3.250 | 0.000 | 0.350 |
| PILEDRIVER        | HWY   | 26.830 | 28.580 | 1.5 | 1.5 | 2.0 | 4.450 | 3.250 | 0.000 | 0.350 |
| PIPEFITTER        | BLD   | 26.830 | 28.440 | 1.5 | 1.5 | 2.0 | 5.250 | 6.710 | 0.000 | 0.700 |
| PLASTERER         | BLD   | 23.500 | 24.500 | 1.5 | 1.5 | 2.0 | 5.000 | 2.600 | 0.000 | 0.100 |
| PLUMBER           | BLD   | 26.830 | 28.440 | 1.5 | 1.5 | 2.0 | 5.250 | 6.710 | 0.000 | 0.700 |
| ROOFER            | BLD   | 24.190 | 25.690 | 1.5 | 1.5 | 2.0 | 4.100 | 3.750 | 0.000 | 0.000 |
| SHEETMETAL WORKER | ALL   | 26.470 | 27.720 | 1.5 | 1.5 | 2.0 | 5.750 | 4.310 | 1.580 | 0.120 |
| SPRINKLER FITTER  | BLD   | 29.390 | 30.890 | 1.5 | 1.5 | 2.0 | 6.100 | 4.950 | 0.000 | 0.250 |
| STONE MASON       | BLD   | 24.990 | 26.490 | 1.5 | 1.5 | 2.0 | 5.750 | 4.900 | 0.000 | 0.425 |
| TERRAZZO FINISHER | BLD   | 24.990 | 0.000  | 1.5 | 1.5 | 2.0 | 5.750 | 4.900 | 0.000 | 0.425 |
| TRUCK DRIVER      | ALL 1 | 24.040 | 0.000  | 1.5 | 1.5 | 2.0 | 7.000 | 3.900 | 0.000 | 0.000 |
| TRUCK DRIVER      | ALL 2 | 24.440 | 0.000  | 1.5 | 1.5 | 2.0 | 7.000 | 3.900 | 0.000 | 0.000 |
| TRUCK DRIVER      | ALL 3 | 24.640 | 0.000  | 1.5 | 1.5 | 2.0 | 7.000 | 3.900 | 0.000 | 0.000 |
| TRUCK DRIVER      | ALL 4 | 24.890 | 0.000  | 1.5 | 1.5 | 2.0 | 7.000 | 3.900 | 0.000 | 0.000 |
| TRUCK DRIVER      | ALL 5 | 25.640 | 0.000  | 1.5 | 1.5 | 2.0 | 7.000 | 3.900 | 0.000 | 0.000 |
| TUCKPOINTER       | BLD   | 24.990 | 26.490 | 1.5 | 1.5 | 2.0 | 5.750 | 4.900 | 0.000 | 0.425 |

Chairman Wooten stated that the next item on the agenda was to consider the lease agreement between White County the City of Carmi and William an Marilyn Gentry on the dog pound. The lease is a three-year lease and the amount per year is \$1,000.00 to be split equally between the City and the County. Mr. Trout made a motion to enter into a new lease agreement with the City and William and Marilyn Gentry. Motion seconded by Mitchell. Motion passed 5-0 on roll call vote.

### LEASE AGREEMENT

**THIS AGREEMENT** made and entered into this 1<sup>st</sup> day of July, 2005, by and between William Gentry and Marilyn Gentry, his wife, of Carmi, Illinois, herein called LESSORS, and the CITY OF CARMI, ILLINOIS, AND WHITE COUNTY, ILLINOIS, hereinafter called LESSES. WITNESSETH:

1. That the said LESSORS do hereby lease, and demise unto the said LESSES the following described real estate:

A part of the Southwest Quarter of the Southwest Quarter of Section Eleven (11), Township Five (5) South, Range Nine (9) East of the Third Principal Meridian, White County, Illinois, described as follows: Beginning at a point on the East right of way of a public road, which point is 130 feet South and 60 feet East of the Northwest corner of the Southwest Quarter of the Southwest Quarter (SW/4 SW/4) of Section Eleven (11), Township Five (5) South, Range Nine (9) East of the Third Principal Meridian; thence East eighty (80) feet; thence South One Hundred (100) feet to the South property line of the William Gentry lands; thence West sixty-eight (68) feet to the East side of said public road; thence with the East side of said public road North 7 degrees 00' West 100.3 feet to the place of beginning, containing 0.17 acres, more or less, a plat of said premises is hereby attached and fully incorporated herein;

for use as a joint City-County Dog Pound, for a term of three (3) years beginning July 1, 2005, at an annual rental of One Thousand Dollars and No/100 (\$1,000.00) per year, payable annually in advance.

2. The City of Carmi, Illinois, and White County, Illinois, shall each pay one-half (1/2) of the above rental. LESSEES are given the right to construct and maintain a building and improve the above described premises to make same suitable for use as a City-County Dog Pound. The City of Carmi, Illinois, and White County, Illinois, shall equally share the expense of improvements and operation of said Dog Pound. At anytime after date, LESSEES shall have the right to remove from said premises any and all improvements, which they have or may make to said premises.

- 3. In addition to the above described premises leased, LESSEES shall have the right to an easement of a strip ten (10) feet wide on the North, East and South sides of the above described real estate.
- 4. LESSEES shall pay all expenses, which they may incur through construction and operation of said premises and shall not permit any liens to attach thereto. LESSEES shall hold LESSOR harmless from any and all liability, which may arise through the use of said premises by LESSEES.

This Agreement executed in triplicate, each of which shall be considered an original, on the date first above written

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LESSORS:

William Gentry

Marilyn Gentry

LESSEES: City of Carmi, Illinois

James T Gaines Mayor

ATTEST:

Don Kittinger City Clerk

> Ron Wooten Chairman, White County Board

ATTEST:

Paula Dozier White County Clerk

Chairman Wooten informed the Board that the next meeting would be held on Tuesday, July 12, 2005 at 7:00 p.m. in the Courtroom.

Mrs. Mitchell made a motion to adjourn, seconded by Trout. Motion carried 5-0 on roll call vote.